

CONSENT AGENDA

**TUESDAY, JUNE 2, 2009 – 3:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

7. CONSENT AGENDA ITEMS A THROUGH I

A. BOARDS, COMMITTEES, AND COMMISSIONS: AMENDING THE CHAIRPERSON REQUIREMENTS FOR THE COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER ISSUES

1. Report from City Manager JUN2-09-286 CITY-WIDE
2. Resolution No. 21292 relating to City Boards and Commissions; eliminating the gender requirement of “female and male” for the Co-Chairpersons of the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues; replacing a reference to “Chairman” in the Commission’s creating resolution with “Co-Chairpersons”; amending Sections 1 and 4 of Resolution No. 18345; and declaring an emergency.

B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY SUPERIOR COURT FOR PROVIDING JURORS TO TUCSON CITY COURT

1. Report from City Manager JUN2-09-287 CITY-WIDE
2. Resolution No. 21293 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment #03 to the Intergovernmental Agreement between the Pima County Superior Court and the Tucson City Court for providing jurors to the Tucson City Court; and declaring an emergency.

C. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-086) ROCKEFELLER GROUP DISTRIBUTION CENTER, LOTS 1 AND 2

1. Report from City Manager JUN2-09-288 WARD 5
2. Resolution No. 21294 relating to Planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements in Case No. S08-086 and approving the final plat for the Rockefeller Group Distribution Center, Lots 1 and 2; and declaring an emergency.
3. Staff recommends that the Mayor and Council approve the assurance agreement and the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

D. PARKS AND RECREATION: RENAMING THE RANDOLPH TENNIS CENTER TO THE “REFFKIN TENNIS CENTER”

1. Report from City Manager JUN2-09-289 WARD 6
2. Resolution No. 21295 relating to parks and recreation; authorizing and approving renaming of the Randolph Tennis Center to “Reffkin Tennis Center”; and declaring an emergency.

E. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT FEDERAL TRANSPORTATION ENHANCEMENT PROPOSALS

1. Report from City Manager JUN2-09-290 CITY-WIDE
2. Resolution No. 21296 relating to Transportation; authorizing and approving the submission of Federal SAFETEA-LU Round 17 Transportation Enhancement Project Proposals by the Department of Transportation for consideration of funding by the Arizona Department of Transportation Review Committee; and declaring an emergency.

F. APPROVAL OF MINUTES

1. Report from City Manager JUN2-09-291 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on January 13, 2009.

G. FINANCE: SALE OF WATER SYSTEM REVENUE OBLIGATIONS, SERIES 2009

1. Report from City Manager JUN2-09-292 CITY-WIDE
2. Ordinance No. 10669 an ordinance relating to finance: authorizing the Director of Finance of City of Tucson, Arizona, to cause the sale and execution and delivery pursuant to an obligation indenture of not to exceed \$50,000,000 aggregate principal amount of Water System Revenue Obligations, Series 2009, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by the City of Tucson, Arizona, pursuant to a Series 2009 City Purchase Agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate for the refinancing or financing of costs of acquiring improvements and extensions to the Waterworks Plant and System of the City and related financing costs including the delegation to the Director of Finance of certain authority with respect thereto and including with respect to such refinancing authorization of the execution and delivery of a Depository Trust Agreement with respect to certain Bonds to be refunded; authorizing the preparation and delivery of an Official Statement with respect to such Series 2009 Obligations; ordering the sale of such Series 2009 Obligations; authorizing the execution and delivery of a continuing disclosure undertaking with respect to such Series 2009 Obligations; authorizing the Director of Finance to expend all necessary funds therefore and declaring an emergency.

H. BOARDS, COMMITTEES, AND COMMISSIONS: EXTENDING THE TERM OF SERVICE FOR THE TRANSIT TASK FORCE

1. Report from City Manager JUN2-09-293 CITY-WIDE
2. Resolution No. 21298 relating to Boards and Commissions; amending Resolution No. 21023 to extend the term of the Transit Task Force; and declaring an emergency.

I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO GATEWAY BUSINESS ALLIANCE

1. Report from City Manager JUN2-09-300 WARD 3

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.